

CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-19-1415

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS WITH MAPLE VALLEY GRANT AWARD RECIPIENTS.

WHEREAS, the City of Maple Valley has adopted a Grant Policy, Resolution R-11-820, (the “Policy”) to provide grant funding to organizations which the City Council determines bring significant value to the citizens of Maple Valley and which serve valid municipal purposes (human services, community participation, economic development); and

WHEREAS, in accordance with the Policy, grant funding is provided to organizations upon application and evaluation by the City Council ; and

WHEREAS, the City Council’s Finance Committee (Subcommittee) reviewed grant applications for such funding on November 7th and November 15th, 2019; and

WHEREAS, the Subcommittee made recommendations on the grant applications to the City Council at the November 25, 2019 regular business meeting; and

WHEREAS, at the November 25, 2019 meeting, the City Council resolved to award grants to recipients who served valid municipal purposes and met the requirements of the City’s Policy for grant funding; and

WHEREAS, the City Council resolved to award monetary funding of \$253,722 to the Greater Maple Valley Community Center; and

WHEREAS, the City Council resolved to award monetary funding of \$20,000 to Vine Maple Place; and

WHEREAS, the City Council resolved to award monetary funding of \$25,000, and in-kind support not to exceed \$2,000, to the Maple Valley Food Bank and Emergency Services; and

WHEREAS, the City Council resolved to award monetary funding in the amount of \$5,000 to the Maple Valley Youth Symphony Orchestra; and

WHEREAS, the City Council resolved to award monetary funding in the amount of \$8,000, and in-kind support not to exceed \$39,000, to Maple Valley Days, Inc.; and

WHEREAS, the City Council resolved to award monetary funding in the amount of \$8,600, to the Maple Valley Historical Society; and

WHEREAS, the City Council resolved to award monetary funding in the amount of \$59,650 to the Lake Wilderness Arboretum Foundation; and

WHEREAS, the City Council resolved to award monetary funding of \$5,000 to Make a Difference Day; and

WHEREAS, the City Council resolved to award monetary funding of \$1,000 to the Maple Valley Creative Arts Council; and

WHEREAS, the City Council resolved to award in-kind support not to exceed \$17,000 to Valley Girls and Guys - Be the Hope; and

WHEREAS, the City Council resolved to award in-kind support not to exceed \$5,000 to the Lake Wilderness Triathlon; and

WHEREAS, the City Council desires to enter into grant agreements with the above listed recipients setting forth both the City's monetary and in-kind contributions to each organization along with any conditions that were approved with the grant funding;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

Section 1. Authorization to Execute Grant Agreements. The City Manager is hereby authorized to enter into agreements with the grant recipients, pursuant to the City's Policy. The Agreements shall be filed with the City Clerk and identified with Clerk's Receiving No. 3118 to 3128.

PASSED BY THE CITY COUNCIL AT A SPECIAL MEETING THEREOF ON THE 2ND DAY OF DECEMBER 2, 2019.

CITY OF MAPLE VALLEY

Sean P. Kelly, Mayor

ATTEST/AUTHENTICATED:

Shaunna Lee Rice, City Clerk

APPROVED AS TO FORM:

Patricia Taraday, City Attorney